



*Dedicated to research, restore and protect
Mynydd Twmbarlwm - Gwent's most iconic landmark*

*Ymroddedig i ymchwilio, adfer a gwarchod
Mynydd Twmbarlwm - tirnod mwyaf eiconig Gwent*

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Twenty Fourth Meeting of the Trustees

7.00pm on Monday 6th October 2014 at Crosskeys RFC

Combined Agenda and Meeting Briefing Paper

AGENDA

1. APOLOGIES
2. MINUTES OF TRUSTEES MEETING held on 7th July and matters arising

The meeting scheduled for 1st September was cancelled and the Trustees' meeting on 4th August was combined with a Members' Meeting so we have not approved the minutes since 7th July – so we need a general discussion on both those meetings to get up to date.
3. TIDY TWMP
 - a. Report on Workday held on 28th September
 - b. Discuss our ongoing obligations attached to the award and confirm some dates when the snagging and previously discussed jobs can be completed.
 - c. Future volunteer events – next volunteer day 26th October (see below)
4. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

RS has started a group on Facebook and has initiated a petition on the Welsh Government's website, to campaign against the proposed closure of the forest drive. He is asking CTS to officially support this campaign and work in partnership with it to promote the campaign and lobby the relevant authorities for a more considered resolution to the the closure.
5. ORPA, COMMONERS and FUNDING FOR FUTURE PROJECTS

TE had a meeting with Jack Tenison, Les Murphy and Torfaen CBC concerning the ORPA and JT suggested CTS should try to get funding to put further preventative measures in place on the various tracks on the ridge. LM also said that the commoners had discussed similar schemes within their Glastir commitments. I believe we should co-ordinate our efforts and be aware of each others plans. I wrote some personal notes on that meeting and will let you have them when I find them.
6. EVENTS

We had a talk on 17th September which was reasonably well attended. It has been previously suggested to run our Quiz again – who if anybody is willing to help on the night.
Any other suggestions for events – should we bother?
7. ANNUAL GENERAL MEETING

Discuss date (suggest Monday 3rd November), agenda, possible Trustee nominations etc.

8. MEMBERSHIP

MT has updated list of members spreadsheet revealing we have 41 paid-up members
– we need to send out reminders and discuss the membership in general.

9. FINANCE

Statement of current balance.

10. A.O.B.

11. Date of next Trustees' Meeting (will be as part of the AGM):

Monday 3rd November 2014 at Crosskeys RFC